

# **Pakistan State Oil Company Limited**



PSO House, Khayaban-e-Iqbal, Clifton, Karachi-75600, Pakistan.  
UAN: 111-111-PSO (776), Website: www.psopk.com

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Ref.: CS/PSO/565  
July 09, 2020

Dear Sir,

**Subject: Change of Member – Board of Management**

We have to inform you that by virtue of Notification No. F. 5(6)/2008-Gas dated July 08, 2020 issued by the Ministry of Energy (Petroleum Division), Government of Pakistan, Mr. Irfan Ali has ceased to be the Member, Board of Management of the Company with effect from July 08, 2020 and Mr. Omer Rasul has been appointed as Member, Board of Management in his place from the same date.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely  
for **Pakistan State Oil Company Limited**

**Rashid Umer Siddiqui**  
Company Secretary